

Starksboro Selectboard Agenda
 Tuesday, January 15, 2019 – 5:30 p.m.
 Starksboro Town Office

TIME	TOPIC
5:30	Meeting begins Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
5:35	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
5:45	Road Foreman’s Report – Tom Estey
6:00	Green Lantern Solar project – Sam Carlson Discuss final lease terms and timeline for potential work to occur in the spring.
6:45	Palmer Tax Grievance <i>Executive Session – 1 V.S.A. §313(a) – When premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body</i>
7:00	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Budget – finalize for town report 2. Town report summary for 2018 and other town report items 3. Administrative updates – Rebecca 4. Building & maintenance updates – Keegan/Peter (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office b. Post office c. Library and other buildings 5. Animal Control update 6. Selectboard concerns
8:15	ACTION ITEMS: <ol style="list-style-type: none"> 1. Orders/Bills 2. Approval of minutes of 1/1/19 3. Review mail
8:30	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Personnel policy review – February/March
2. Appointments for town positions – March/April
3. PACIF grant application - February

ON GOING PROJECTS – regular updates as needed

1. Capital budget development